

August 30, 2004; Agenda Item No. 9(a)

Resolution No. 04-56

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
AMENDMENT TO THE SANTA CLARITA WATERSHED RECREATION AND
CONSERVATION AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT
TO INCLUDE PROVISION FOR ADOPTION OF AN ANNUAL WORKPROGRAM

WHEREAS, The Santa Monica Mountains Conservancy and the City of Santa Clarita have entered into an agreement pursuant to the Joint Exercise of Powers Act (Government Code Section 6500 *et seq.*) to establish the Santa Clarita Watershed Recreation and Conservation Authority; and

WHEREAS, The Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority desires to develop and adopt an annual workprogram; and

WHEREAS, Amendment to the Joint Powers Agreement requires the approval of the Conservancy and the City; and

WHEREAS, The proposed action is categorically exempt from the environmental impact report provisions of the California Environmental Quality Act (CEQA); now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. AUTHORIZES AND APPROVES an amendment to the Santa Clarita Watershed Recreation and Conservation Authority Joint Exercise of Powers Agreement to provide for adoption of an annual workprogram.
3. ADOPTS the staff report dated August 30, 2004 for this item.
4. FURTHER AUTHORIZES the Executive Director to execute the agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the

Agenda Item 9(a)
August 30, 2004
Page 2

Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 30th day of August, 2004 at Los Angeles, California.

Dated:

Executive Director